

Patient-Centered Medical Home Advisory Council
December 7, 2011
Meeting Agenda

- 1) Roll Call (update roll call at 15 and 30 minutes after the hour to include late callers in the minutes). Discuss council membership/ quorum issues.
- 2) Review of [discussion](#) from November 16th meeting for potential decisions at this meeting.
- 3) Reports from subcommittees – ([QM notes](#), [FP notes](#))
 - a. Quality Metrics – Dr. Bob Shepard
 - i. Recommend to council to adopt [finalized quality metrics](#)
 - ii. Recommend to council to begin discussions with HealthShare MT on how the metrics will be incorporated into their technology
 - iii. Reconstitute the QM Subcommittee?
 - b. Framework for Payment – Dr. Doug Carr
- 4) Discuss PCMH legislation to give guidance to CSI staff drafting a proposal. ([CSI Memo](#))
- 5) Discussion of [updated work plan](#)
- 6) Updates on old business
 - a. CMS RFP
 - b. Report on survey responses
 - i. [Provider](#)
 - ii. [Practice Manager](#)
 - c. Report on first meeting of the Healthcare Cost Database Advisory Council
- 7) Call for additional agenda items
- 8) Next steps
- 9) Adjourn, reminder of upcoming meeting schedule
 - Dec. 14th subcommittees
 - Dec. 21st council meeting (review survey results—plan for webinars)
 - Dec. 28th no meeting
 - Jan. 4th no meeting
 - Jan 11th council meeting (review initial legislative draft)